

Elkhart Lake Library Board of Trustees Minutes
June 13, 2016

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on June 13, 2016. Members present included Margene Pountain, Richard Baumann, Ann Buechel-Haack, Fred Kraemer, Mike Popelka, Nan Siebert, Patti Zuelke and Director Betty McCartney.

President Pountain called the meeting to order at 9:00 a.m. (Mike/Nan) moved to approve the agenda as presented. The motion carried unanimously. Margene welcomed new board member, Patti Zuelke, to our meeting.

Public Comments and/or Trustee comments: Richard briefly shared Village Board activities and highlighted the new Elkhart Lake Tourism brochure.

Disposition of the Minutes: It was moved by (Ann/Richard) to approve the minutes of the May 9th meeting as reported. The motion carried unanimously.

Treasurer's Report: Ann shared the 1st Quarter Memorial Funds report. Our total assest are \$36,530.24. It was moved by (Nan/Mike) to approve the report. The motion carried unanimously.

Library Director's Report: The director reported the total income for May to be \$373,55 and expenses of \$3,205.77. (Ann/Nan) moved to accept the reports as presented. The motion carried unanimously.

- Circs for May were down slightly but well within our seasonal average. Electronic reading of books and magazines continues to grow.
- Betty met with each grade (JK-6th) to share the summer library program and to date 108 students have enrolled in the ON YOUR MARK, GET SET . . . READ program.
- Merger talks with the Mid-Wisconsin Library System are continuing.
- Betty attended scheduled system meetings and attended and presented a wish list to the Friends of the Library at their May meeting.

New Business: The procedure for handling books on hold will change by January 1st, 2017.

Committee Reports: There were no committee reports.

Communications: Charlene Ebert sent a thank you note to the board upon her retirement and Connie Alvarez sent a complimentary letter of appreciation to the library. A letter from James McKelleg was also received.

Old or Unfinished Business: The vestibule plans continue to undergo evaluation.

Our next meeting is scheduled for July 11, 2016. (Nan/Rich) moved to adjourn the meeting at 9:46 a.m. The motion carried unanimously.

Respectfully submitted,
Fred Kraemer